

***Amended Agenda**

WASTE FACILITIES MONITORING COMMITTEE

Thursday, February 1, 2007
6:00 PM

Waste Management Metro RDF Visitors Center,
10712 South 124th Street, Franklin WI 53132

CALL TO ORDER
ROLL CALL

APPROVAL OF MINUTES
WFMC Meeting of November 2, 2006
WFMC/Veolia Joint Meeting of December 4, 2006

PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person)
Opportunity for citizens to address the committees on issues relevant to current landfill operations.

PERSONAL APPEARANCES...J. Spear Associates, Inc. Representatives
Discussion, update and possible action relative to J. Spear's compliance report

FINANCIAL REPORT
Discussion, update and possible action relative to payment of any bills submitted since last meeting

- BUSINESS
1. Discussion, update and possible action relative to complaint form
 2. Discussion, update and possible action relative to compensation, expenses, income from Waste Management annually
 3. Discussion, update and possible action relative to update on joint meeting of the chairmen for both landfills
 4. Discussion, update and possible action relative to expiration date of current contract with Waste Management
 5. Discussion, update and possible action relative to legal counsel for monitoring committee
 6. Discussion, update and possible action relative to 2007 well monitoring letter and mailing
 7. Discussion, update and possible action relative to Waste Management' representatives report on submittals and report on operations

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
Future Agenda Items

ADJOURNMENT

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*PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.